

PRESENT: Joe Louchheim, President
Cathy Hatgistavrou, Vice President
Brian Villante, Member

ALSO PRESENT: Alan Van Cott, Superintendent
Eileen Tuohy, District Treasurer
(acting Deputy District Clerk for this meeting)

NOT PRESENT: Jeanette Krempler, District Clerk

There were no audience members present.

The meeting was called to order by Joseph Louchheim at 7:01 p.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

A motion was made by Cathy Hatgistavrou to approve the December 21, 2017 meeting minutes. Brian Villante seconded the motion. Passed 2-0. Joseph Louchheim abstained.

A motion was made by Joseph Louchheim to approve the December Treasurer's Report. Brian Villante seconded the motion. Passed 3-0.

Checking account total: \$169,442.11
Money Market account total: \$1,031,456.12

A motion was made by Brian Villante to approve Check Warrant #7-011818 in the amount of \$32,168.42. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve Check Warrant #8-011818 in the amount of \$116.40. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Brian Villante to approve Check Warrant #9-011818 in the amount of \$82,219.94. Cathy Hatgistavrou seconded the motion. Passed 3-0.

School activities and events: The children have been attending their ice skating session at Buckskill Winter club this month. Parents will be invited to skate with their children on January 26th. Mrs. Terri Doyle, our Art Teacher, will be taking the students to Guild Hall in East Hampton on January 31st for the East End Student Art Exhibit. The exhibit will be on display until February 11th. On February 1st we will host a Meet and Greet for families that have interest in learning more about the Sagaponack School.

Call to Order

Approval of Meeting Minutes

Approval of the December
Treasurer's Report

Approval of Check Warrant #7-
011818

Approval of Check Warrant #8-
011818

Approval of Check Warrant #9-
011818

Superintendent's Report

The 2017-2018 current school calendar will be revised to reflect the snow days that were utilized at the beginning of this month. The days will be removed from the end of May.

Superintendent's Report
Continued

Mr. Van Cott had a meeting with Meredith Kennedy, Creative Director of Acre Arts. Ms. Kennedy will begin the marketing plan to promote the school later this month. A Meet and Greet will take place on February 1st for prospective parents which will feature a short video about the school.

Old Business:
Promoting Sagaponack School

The Board discussed the possibility of working with Madoo Conservancy on the school garden project. A meeting will be scheduled with the director of Madoo to go over the details of installation and maintenance.

Garden Update

The March Meeting date has been rescheduled to the 27th. A budget work session will take place at 6:00 p.m. with the regular meeting to follow at 7:00 p.m.

March Meeting Rescheduled

The Bridgehampton UFSD discussion was tabled as the Board awaits legal counsel on this matter.

New Business:
Bridgehampton UFSD
Discussion-TABLED

A motion was made by Joseph Louchheim to approve the February Meet and Greet refreshment amount of \$125.00. The money will be used for the purchase of pizza and beverages. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Craft Night Funds

The date of the next meeting will be on February 15, 2018 at 6:00 p.m. for the first of three budget work sessions. A regular Board meeting will follow at 7:00 p.m.

Date of Next Meeting

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:10 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Eileen Tuohy, Deputy District Clerk
Sagaponack Common School District